

CEPP Meeting #23 March 26, 2003

Present: Pat Fehling (chair), Ray Rodrigues, Gordon Thompson, John Brueggemann (for Chuck Joseph), Nick Merrill, Patricia Rubio (scribe)

Minutes of Meeting #22 will wait approval until April 2, 2003

Reports:

Retreat. Dates: May 19<sup>th</sup>-21<sup>st</sup>; 9am-3pm; Location: ICC

Membership: 6 faculty plus David Petersen who will fill in for Linda Simon in the fall; plus Pat Oles, Ray Rodrigues and Chuck Joseph

Further background materials to consider for Vision discussion and articulation:

--Plan to Plan (Gordon Thompson will ask Tom Denny how to access the document; he did!)

--Standards and Expectations report

--Commission of the 90s (Gordon Thompson has a copy)

Ray Rodrigues reported on the initial meeting of a working on devising electronic portfolios. He indicated that CEPP may want to use this venue to gather the materials we produce as we continue to discuss academic vision.

Old Business:

Discussion of Chuck Joseph's attendance to CEPP meetings; JBruggemann indicated that Chuck will continue to attend as he can, and when he can't he will step in for him. This means that he will not be a regular visitor.

Tina Levith's course: She will discuss modes of assessment with Ray, and possible funding with Barry M. Pritzker

We also briefly discussed Hugh Foley's 1-credit class in Psychology. He will send the proposal to committee members for feedback.

New Business:

The Committee approved to discontinue the affiliation agreement between Skidmore's Management and Business Department and RPI (3+2 MBA program). The reason for the "dis-affiliation" is that the RPI program has changed its focus, and the present program does not suit our needs.

Pat Fehling will report CEPP's decision to the faculty at the next Faculty meeting.

We adjourned 15 minutes early!!